



*State of California*

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## **EMPLOYMENT TRAINING PANEL**

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# **PUBLIC MEETING NOTICE**

### **ETP STRATEGIC PLANNING WORKSHOP**

**DATE:** May 22, 2002 (Wednesday)  
**TIME:** 9:30 a.m.  
**PLACE:** Sheraton Universal Hotel  
333 Universal Terrace Parkway  
Universal City, California

### **ETP PUBLIC PANEL MEETING**

**DATE:** May 23, 2002 (Thursday)  
**TIME:** 9:00 a.m.  
**PLACE:** Sheraton Universal Hotel  
333 Universal Terrace Parkway  
Universal City, California

*(See enclosed notice for specific address)*

## **STRATEGIC PLANNING WORKSHOP**

**TIME:** 9:30 a.m.  
**PLACE:** Sheraton Universal Hotel  
*Terrace A, Lower Level*  
333 Universal Terrace Parkway  
Universal City, California 91608  
(818) 980-1212  
(818) 509-0605 FAX

<b>9:30 a.m.</b>	<b>Call to Order</b>	<b>Marsha Kwalwasser, Chairperson</b>
<b>9:35 a.m.</b>	<b>Economic Overview</b>	<b>Tom Leiser, UCLA Andersen School Chris Cochran, Chief Economist, Technology, Trade and Commerce Agency Carol Zabin, UCB Representative</b>
<b>10:30 a.m.</b>	<b>ETP'S Mission / Future Directions</b>	<b>Senator Patrick Johnston / Rona Sherriff, Consultant Senate Office of Research</b>
<b>11:30 a.m.</b>	<b>Public Comment</b>	
<b>12:00 Noon</b>	<b>Working Lunch</b>	
<b>1:00 p.m.</b>	<b>Planning Session</b>	<b>MGT Facilitators</b>
<b>4:00 p.m.</b>	<b>Public Comment</b>	
<b>4:30 p.m.</b>	<b>Adjourn</b>	

NOTE: If the Panel does not have a quorum, the Panel will meet as a subcommittee of the whole at the same time and place described in this notice. The subcommittee of the whole will take testimony on the items identified on this agenda, but cannot vote or make any decisions. All times for presentations are estimates and subject to change. However, the presentations will remain in order unless changed by the Panel at the meeting. Notices of Public Panel meetings are also available on ETP's website ([www.etp.ca.gov](http://www.etp.ca.gov)).

The Employment Training Panel (ETP) is an equal opportunity program and subject to section 504 of the Rehabilitation Act and the Unruh Civil Rights Act, which incorporates by reference the Americans with Disabilities Act (ADA). Special accommodations (American sign language interpreter, accessible seating, documentation in accessible formats, etc.) may be requested by contacting ETP staff at least seven (7) days prior to the hearing/meeting date at 916/327-5640 (voice); or through the California Relay Service at 800/735-2929 (hearing impaired); 800/735-2922 (voice impaired).

## **PUBLIC PANEL MEETING**

**TIME:** 9:00 a.m.  
**PLACE:** Sheraton Universal Hotel  
*Studio 1 & 2, First Floor*  
333 Universal Terrace Parkway  
Universal City, California 91608  
(818) 980-1212  
(818) 509-0605 FAX

9:00 a.m.	Call to Order Roll Call Approval of Agenda Approval of Minutes	Marsha Kwalwasser, Chairperson
9:05 a.m.	Reports of the Chairperson/Panel Members	
9:15 a.m.	Report of the Executive Director	Peter McNamee
9:30 a.m.	Report of the General Counsel	Peter DeMauro
9:45 a.m.	Labor Agency Update	James Mayer, Executive Director Little Hoover Commission
10:15 a.m.	Public Comment	
10:30 a.m.	Break	
10:45 a.m.	Review and Action on Agreements and Amendments	Charles Rufo Creighton Chan Diana Torres Ron Tagami
12:00 Noon	Lunch Break	

# AGENDA Thursday, May 23, 2002

# AGENDA Thursday, May 23, 2002

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|------------|--|---|
| 12:30 p.m. | Review and Action on Agreements and Amendments Continued   |   |
| 2:00 p.m.  | SOST Study Report  | Dr. Richard Moore<br>California State University – Northridge |
| 2:45 p.m.  | Public Comment   |   |
| 3:00 p.m.  | Policy Discussion/Action <ul style="list-style-type: none"><li>• Tips and the ETP Minimum Wage</li></ul>   | Ada Carrillo  |
| 3:30 p.m.  | Executive Session <ul style="list-style-type: none"><li>• Personnel: Government Code Section 11126(a)</li><li>• Litigation: Government Code Section 11126(q)</li></ul> |   |
| 4:00 p.m.  | Adjourn  |   |

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## **REVIEW AND ACTION**

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Following are lists of Proposed Agreements, Final Agreements, One-Step Agreements and Amendments that may be considered by the Panel on May 23, 2002. Staff will notify prospective contractors regarding which specific projects will be presented or if any project listed below will not be presented.

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### **PROPOSED AGREEMENTS**

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#### **SAN MATEO FIELD OFFICE**

California Restaurant Association Educational Foundation, Incorporated

#### **SAN DIEGO**

Workplace Hollywood (Tech Force)

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### **AGREEMENTS/AMENDMENTS FOR A MULTIPLE-EMPLOYER CONTRACTOR**

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#### **SACRAMENTO FIELD OFFICE**

California Manufacturers & Technology Association Service Corporation  
Community Business School III (Amendment)

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### **SPECIAL EMPLOYMENT TRAINING (SET) PROJECT**

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#### **SAN MATEO FIELD OFFICE**

Fisher Investments, Incorporated

#### **SAN DIEGO FIELD OFFICE**

SheaHomes Southern California Division

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## **REVIEW AND ACTION**

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### **AGREEMENTS/AMENDMENTS WITH A SINGLE EMPLOYER**

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#### **SACRAMENTO FIELD OFFICE**

**Saint-Gobain Containers, Incorporated – Madera (High Unemployment Area)**

#### **SAN DIEGO FIELD OFFICE**

**Frito-Lay, Incorporated – Irvine  
U.S. Data Source, LLC (High Unemployment Area)**

#### **NORTH HOLLYWOOD FIELD OFFICE**

**Aerosol Services Company  
BP West Coast Products, LLC  
Disneyland, a Division of Walt Disney World Co. (Amendment)  
Jafra Cosmetics International, Incorporated  
Sears Logistics Services, Incorporated**

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### **AGREEMENTS/AMENDMENTS USUALLY APPROVED BY THE EXECUTIVE DIRECTOR (<\$100,000)**

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#### **SACRAMENTO FIELD OFFICE**

**E\*Trade Group, Incorporated (Amendment)  
Pacific Coast Producers (High Unemployment Area)**

#### **SAN DIEGO FIELD OFFICE**

**Saint-Gobain Performance Plastics Incorporated  
SMC Corporation of America**

#### **NORTH HOLLYWOOD FIELD OFFICE**

**Applied Companies  
Delgado Frames d.b.a. Delgado Bros. (High Unemployment Area)  
Frito-Lay, Incorporated – La Mirada (Amendment)**